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Minutes

Faculty Senate

1973

April 2, 1973

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E A S T E R N I L L I N O I S U N I V E R S I T Y

FACULTY SENATE

Minutes of April 2, 1973

MEMBERS PRESENT: Whalin, Trank, Maurer, Elliott, Owens, Wiseman, Lenihan, Shuff, Doughty, Downs, MacLaren, Smith, Johnson, Knott, Katsimpalis

FACULTY VISITORS: A. Blankenbaker

The minutes of March 26, 1973 were approved as published.

COMMITTEE REPORTS

1. Shuff reported on the dinner date for retiring members of the Senate. The date was set for April 8, 1973.
2. Owens reported on the Election Committee. The run-off election will be held Friday, 6 April, 1973. The Faculty may vote from 8:00 a.m. to 5:00 p.m.

COMMUNICATIONS

1. Memorandum from President Fite concerning Restructuring of University Councils.

A motion was made by Maurer, seconded by Owens, to publish the memorandum from President Fite (See Appendix A). The motion passed unanimously.

2. Minutes for the Council on Faculty Research.

A motion was made by Maurer, seconded by Katsimpalis, to publish, with permission of the Council, the Council on Faculty Research's criteria and a Priority List for Determining Proposal Funding. L. Thorsen, Chairman, Council on Faculty Research denied permission, but he indicated that a statement on the criteria would be forthcoming. The motion passed unanimously.

3. Minutes for the Student Senate meeting of 20 March, 1973.
4. Retirement Board minutes from H. Holt.
5. Memorandum from H. Holt on the Insurance Committee.
6. Memorandum from L. Thorsen, Council on Faculty Research. The memorandum included the 1968 Policy Statement with suggested changes. The Council asked for the Faculty Senate's approval. Lenihan appointed R. Wiseman, Chairman, D. Maurer, and F. MacLaren to study the changes.
7. Report of the University Senate Study Committee of 22 February, 1973.

A motion was made by Smith, seconded by Maurer, that the Faculty Senate go on record opposing the principle of the University Senate. The motion passed with 10 yes, 1 no, 4 abstentions.

A motion was made by Johnson, seconded by Smith, to publish the report. (See Appendix C) The motion passed with 14 yes, 1 no.

OLD BUSINESS

1. Whalin, the continuing Chairman of the Distinguished Faculty Awards Committee, reminds the Faculty that the dead line for nominations is April 15, 1973. When Whalin pointed out that he would be leaving the Faculty Senate before the Distinguished members are chosen, the Senate gave Whalin a round of applause to remain on the Committee until the Distinguished Faculty members are selected.

The meeting adjourned at 13:30.

The next meeting will be held on Monday, April 9, 1973, at 12:00.

AGENDA

1. By-Laws
2. University Senate

Robert C. Wiseman
Secretary

Appendix A

TO: Professor Lenihan

DATE: March 29, 1973

In light of the Faculty Senate's recommendation that no changes be made in the present structure of the university councils, we will not pursue the matter further at this time. It is still my belief, however, that these councils need some restructuring in order to achieve their maximum usefulness. In all probability, I will ask the Senate to look into the matter again next year. Meanwhile, I want to take this opportunity to thank Dr. Johnson and her committee for its many hours of hard work.

Gilbert C. Fite

cc: Vice President Moody

Appendix C

UNIVERSITY SENATE STUDY COMMITTEE
REPORT OF WORK TO DATE
February 22, 1973

Date: Motion Passed:

10/11/72 That the All-University Senate Study Committee develop guidelines to the end that an All-University Senate be established at Eastern Illinois University effective Fall, 1973, for a period of not less than two years. Further, that during the ensuing year each representative group hold a referendum to determine the feasibility of (a) continuing as organized, (b) continuing with changes in structure, or (c) discontinuing the All-University Senate.

* The committee agrees that they prefer the name University Senate to the name All-University Senate which was previously used.

Appendix C (cont.)

<u>Date:</u>	<u>Motion Passed:</u>
11/1/72	That the All-University Senate be designed to perform governing functions insofar as policy development, review and priorities are concerned.
11/1/72	That the All-University Senate be composed of representatives from the student body, faculty, non-union civil service personnel and administration. Further, the existing representative groups on campus continue to function as sub-committees of the All-University Senate, without loss of presently constituted power.
12/20/72	That the All-University Senate be composed of elected members in the following numbers--six Students, six Faculty members, two Administrators, and two Non-Union Civil Service employees, with two alternate Students, two alternate Faculty members, one alternate Administrator, and one alternate Non-Union Civil Service employee.
1/10/73	That a simple majority of the total membership of the All-University Senate (9 of the 16) be required for passage.
1/17/73	That councils and committees existing at Eastern Illinois University (excepting the Council of Vice Presidents and the Council of Instructional Officers which are informal councils) become councils and committees of the University Senate upon its adoption at Eastern Illinois University, and that powers and procedures now exercised by the existing councils and committees be retained temporarily by them with actions subject to review by the University Senate during the transition period immediately following the adoption of the University Senate.* (see bottom of vol. 1 - 62)
2/7/73	<p><u>Definitions as follow:</u></p> <p><u>Non-Union Civil Service Personnel:</u> Those persons employed at EIU on a permanent and continuous basis under the University Civil Service System of Illinois, full- or part-time, who are not in classifications represented by unions.</p> <p><u>Students:</u> Those persons enrolled in academic work at EIU who are not employed under the University Civil Service System of Illinois, or as Faculty, or as Administrative or Professional Service Personnel.</p> <p><u>Faculty (as outlined by BOG policies):</u> Those persons in positions of a permanent nature (not temporary), full- or part-time, who have academic rank, or are faculty assistants, and whose duties are primarily academic or curriculum-related.</p> <p><u>Administrative and Professional Service Personnel (as outlined by BOG policies):</u> Those persons in positions of a permanent nature (not temporary), full- or part-time, whose administrative and/or professional services are primarily non-academic or non-curriculum-related.</p>
2/21/73	<p>The scope of the University Senate at Eastern Illinois University is to aid in the governance of matters which involve two or more segments of the university community. Within this scope, the functions are as follows:</p> <ol style="list-style-type: none"> 1. Review existing policies upon written request where supported by documentation substantiating need for review; 2. Consider proposals submitted in writing for new policies or for revising existing policies; and 3. Resolve conflicts which arise between constituencies and/or committees and/or councils and/or boards, of the University Senate.